

NHMS BUILDING COMMITTEE

August 24, 2015

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, on Monday, August 24, 2015 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Miriam Brody, Lou Coppola, Sr., Gary Johns (committee chairman), Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader (committee secretary), Dyann Vissicchio (committee vice chairman)

Members Absent: David Mikos

Also Present: Phil Diana, Jeff Donofrio, Edward J. Swinkoski, Joe Costa of Perkins Eastman, Karrie Kratz and Tim Karl of Gilbane, and Charles Warrington of Collier’s

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on August 17, 2015, Mr. Morris moved their acceptance, seconded by Ms. Vissicchio

VOTE:	Adele – Yes	Brandt – Yes	Brody – Abstain	Coppola – Yes
	Johns – Yes	Morris – Yes	Nester – Yes	Porto – Yes
	Spader – Yes	Vissicchio - Yes		

OLD BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Approval of response to taxpayer questions regarding air quality during construction

Mr. Karl prepared a response to the question regarding air quality during construction. Committee members reviewed the response and agreed.

A motion was then made by Mr. Morris to approve the response prepared by Gilbane (Tim Karl), seconded by Mr. Brandt.

VOTE: All in favor.

OWNER’S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said that the site work has progressed significantly and that he is very satisfied with the work of the contractor (Camputaro). He said that he worked on the GMP with Gilbane and it is ready for approval by the Building Committee.

ARCHITECTURAL DESIGN UPDATE

Mr. Costa said that they have been responding to RFI's. Mr. Porto asked if the elevations of the classrooms were available and requested that they be sent to Building Committee members. Mr. Johns said that he spoke to Mr. Banks and requested that the detail of the brick be presented in a pictorial fashion so that building members can understand what the issues are. Mr. Costa said he will have sample panels prepared on the brick.

CONSTRUCTION MANAGER UPDATE**A. Review and Approval of Alternates in Exhibit E of Gilbane GMP**

Mr. Johns briefly went over the Alternates for which an 8/31/15 deadline applies. Since members of the Board of Education were not present and due to the fact that the Security Sub-Committee was not meeting until tonight, this action was tabled until our next meeting on August 31st. Mr. Porto suggested that we get Dr. Cronin's input before the next meeting.

B. Review and Approval of Changes in Process in Exhibit C to Proposed GMP

Ms. Kratz went over Exhibit C in detail. She explained that Exhibit C is part of the GMP but needs to be approved by the Building Committee.

Mr. Morris made a motion to approve OS-00002, RFI-0022 Delete Sanitary Work - Credit, (\$17,753), seconded by Mr. Adele.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00003, Replace Existing Storm Drainage in the amount of \$8,964, seconded by Mr. Nester.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00004, RFI-00023, Existing Water Line Issue in the amount of \$1,544, seconded by Mr. Adele.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00005, RFI-00024, Change San Pipe Size in the amount of \$1,100, seconded by Mr. Adele.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00006, Unforeseen Concrete Structure Removals in the amount of \$5,000, seconded by Mr. Nester.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00007, A-601 Door Schedule Rev. #3 in the amount of \$11,135, seconded by Mr. Adele. Ms. Vissicchio requested information from Gilbane on this issue. Mr. Karl said he will provide follow-up information.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00008, FRP Credit-Drywall (\$10,000), seconded by Ms. Spader

VOTE: All in favor.

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Mr. Morris made a motion to approve OS-00009, Conduit for Phase 1 Electric Relocation in the amount of \$15,000, seconded by Mr. Adele.

VOTE: All in favor.

Mr. Morris made a motion to approve OS-00010, 3500# to 3000# Elevator Credit (\$2,000), seconded by Ms. Vissicchio.

VOTE: All in favor.

C. Review and Approval of Guaranteed Maximum Price (GMP)

Mr. Donofrio said that the process went very well. He said that the changes were made and it is a more detailed GMP than you might typically see – it is very transparent. A brief discussion followed.

Mr. Morris then made a motion to approve the GMP from Gilbane in the amount of \$53,830,061, seconded by Mr. Nester.

VOTE: All in favor.

The Regular Meeting of the Building Committee will be held on Monday, August 31, 2015 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:05 am, seconded by Mr. Coppola.

VOTE: All in favor.